

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 9, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 2, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 22 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary United Methodist Church
Catholic Social Services
Food Bank of Lincoln, Inc.
Wyuka Cemetery

- 4) **ADJOURNMENT**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 9, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 2, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 9, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance award, in the amount of \$600, for Donnie Brandt, an employee with the Corrections Department. (M-00-38)
 - B. Region V Annual Report - Dave Merrill, Executive Director
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 178, Little Nemaha Lake Estates Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine dwelling units, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska.
 - B. County Preliminary Plat 00003, Little Nemaha Lake Estates, requested by Brian D. Carstens & Associates on behalf of De L. Halbert, consisting of nine residential lots, one outlot for a lake and one outlot for a private road, on property generally located at South 148th Street and East Shiloh Road in Lancaster County, Nebraska.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **OLD BUSINESS:**

Response to approval request numbers one and two on the Lancaster County Juvenile Detention Center Project; proposal request one, in the amount of \$6,754, to remove an existing tree grouping and proposal request two, in the amount of \$15,549, for additional grading on the south lot line. (M-00-33)

6) **NEW BUSINESS:**

- A. An application for a Special Events Permit from the University Sertoma Club to hold the Vineyard Valley Bike Ride to raise money for club sponsorships on Saturday, May 13, 2000 beginning at 7 a.m. and ending at 5 p.m. The ride begins and ends at James Arthur Vineyard, located at 2001 West Raymond Road, and is approximately nine miles in length.
- B. Concurrence with Mayor Don Wesley's appointment of Gina Dunning as Administrator of the Lincoln Area Agency on Aging, at a salary of \$64,500.
- C. A contract with Sonia Breslow to purchase real property described as Lots 12 and 13, Block 69, Original Plat of Lincoln, Lancaster County, Nebraska, for \$72,561. This is a joint purchase with the City of Lincoln. (C-00-201)
- D. An agreement with Norris Public Power District of Beatrice, Nebraska, in the amount of \$7,731.59, to adjust its facilities in relation to County Engineer Project C55-X-405(2), South 68th Street and Princeton Road. (C-00-233)
- E. An agreement with Norris Public Power District of Beatrice, Nebraska, in the amount of \$6,800.08, to adjust its facilities in relation to County Engineer Project C55-CF-405(2), North 14th street and Raymond Road. (C-00-232)
- F. A right-of-way easement for Peoples Natural Gas to construct and operate a pipeline in Wilderness Park as shown in the attached aerial view. (C-00-234)

6) **NEW BUSINESS CONTINUED:**

- G. A resolution transferring appropriations, in the amount of \$250,000, from the General Government Budget to the Juvenile Court Budget, effective May 9, 2000. (R-00-50)
- H. Concurrence in the award of bid for installation of a stop light at the intersection of Highway 77 and Old Cheney Road, Project ELEC-77-2(1045). (B-00-23)
- I. Authorization of National Bank of Commerce, as Trustee, to disburse \$1,942.29 from the juvenile detention center bond proceeds to Olsson & Associates for platting and design services in preparation of the Dairy Drive right-of-way for the new Lancaster County Juvenile Detention Center. (M-00-37)
- J. A salary increase for Dean Settle, Executive Director of the Community Mental Health Center, from \$70,000 to \$73,000, retroactive to the date of April 14, 2000.
- K. A salary increase for Shawn Elliott, Deputy Public Defender, to Attorney II, at an annual salary of \$54,569, effective May 4, 2000. (M-00-34)
- L. A political subdivision tort claim filed against the Corrections Department by Dana Wright, in the amount of \$5.20, for lost property.
- M. A political subdivision tort claim filed against the Corrections Department by Kevin Rummel, in the amount of \$330, for lost property.
- N. Request from Britton Shannon DeWeese, an employee with the County Engineer's Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-35)
- O. Request from Cindy Pittman, an employee with the County Assessor's Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-36)

- 7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of commissioners. These items are approval of:
- A. Receive and Place on File:
1. County Clerk's Monthly Report for April, 2000
 2. Lancaster Manor's Monthly Report
 3. Lincoln Electric System's Annual Report for 1999
- B. Rights-of-way contracts relating to road improvements between the County Engineer and the following:
- u Paul M. and Darlene D. Mundt at Southwest 128th Street and West Sprague Road; Project C.P. U-239 and Project C.P. U-240. This is a land donation. (2 contracts) (C-00-223 and C-00-224)
 - u Dale and Mona Herman, in the total amount of \$408.50, at Southwest 128th Street and West Sprague Road; Project C.P. U-239 and Project C.P. U-240. (2 contracts) (C-00-225 and C-00-226)
 - u Brenda K. Meinke at Southwest 128th Street and West Sprague Road; Project C.P. U-97. This is a land donation. (C-00-231)
 - u Daryl D. Mitchell, in the amount of \$87.26, at South 25th Street and Martell Road; Project C.P. S-265. (C-00-227)
 - u Dale E. and Shirley M. Alder on Yankee Hill Road from South 14th to South 27th Streets; Project C55-O-411(1). This is a land donation. (C-00-228)
 - u Richard O. and Marlene M. Olson, in the amount of \$227.50, at Southwest 86th Street and Stagecoach Road; Project C.P. U-29. (C-00-229)
 - u Donna G. Bainbridge on North 176th Street and Alvo Road; Project C.P. H-200. This is a land donation. (C-00-230)
- 8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 11, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 18, 2000

Emergency Management at 12:30 p
Records Management at 1 pm
Public Defender at 1:30 pm
Building Fund & Other Funds at 2 p
Noxious Weed Control at 2:30 pm
County Treasurer at 3 pm
Mental Health Center at 3:30 pm
General Fund Miscellaneous at 4 p

Tuesday, May 23, 2000

County Attorney at 8 am
Register of Deeds at 8:30 am
Property Management at 9 am
Corrections at 9:30 am
Sheriff at 10 am
Election Commission at 10:30
Library at 11 am
County Clerk at 11:30 am

11) **ANNOUNCEMENTS CONTINUED:**

Tuesday, May 30, 2000

County Engineer & GIS at 8:30 am
County Assessor at 9 am
Attention Center at 9:30 am
Lancaster Manor at 10 am
County Court at 10:30 am
Extension Office at 11 am
Human Services & Justice
Council at 11:30 am

Tuesday, June 6, 2000

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
Agricultural Society at 9 am
Visitors Promotion at 9:30 am
Clerk of District Court at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

Other budget meetings will be scheduled on staff meeting agenda:

Thursday, May 11, 2000 at 8:30 am: Overview of budget to County Board
Thursday, June 15, 2000 at 8:30 am: Working session
Thursday, June 22, 2000 at 8:30 am: Working session
Thursday, June 29, 2000 at 8:30 am: Working session
Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.